

MINUTES OF THE HURRICANE CITY COUNCIL MEETING HELD ON THURSDAY, November 20, 2014 at 5 p.m. in the Council Chambers at 147 N 870 West, Hurricane, Utah

Members Present: Mayor John Bramall, Council members Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas.

Staff members present: City Attorney Fay Reber, City Manager Clark Fawcett, GIS Specialist Joe Rhodes, Recorder/Assistant City Manager Kaden DeMille, Public Works Director Mike Vercimak, Police Chief Lynn Excell, Fire Chief Tom Kuhlman, Power Superintendent Dave Imlay, City Engineer Arthur LeBaron, Ash Creek Superintendent Darwin Hall, and Planning Director Toni Foran.

Pre-meeting - Discussion of Agenda Items, Department Reports

Mayor Bramall called the meeting to order at 6:09 p.m.

Lynn Excell referred to the HCPD Statistical Report delivered to the Council members, stating he has not had time to review it yet.

Chief Excell reported the Department's canine handler was injured during the canine training. He was in the suit while a Highway Patrol dog attacked and the officer is now in surgery to repair a broken finger. He will go back up to training Monday if he can drive safely. This will be Worker's Compensation claim. Two Reserve Officers and a new Officer are completing training in Emergency Vehicle operation and will be introduced at the next meeting.

Chief Excell said Shop With a Cop will give \$150 to each kid this year due to revenue from the Tree Festival and generous sponsors such as Steve and Cindy Gilbert, State Bank of Southern Utah, and Wal-Mart. The event will start at 6 a.m. on December 13th at the Community Center and then everyone will go out for breakfast at the Regional Park and then they will take the kids to Wal-Mart to shop.

Jarod, the individual who had a dance event in St. George and the Mayhem at Sand Hollow State Park last year, is saying a Hurricane City official supports his activities. Chief Excell stated he does not believe Hurricane City wants Jarod's type of activities in Hurricane City. Future events will have to be permitted by Hurricane City's event permit process. Chief Excell is communicating with State Parks on this issue.

Chief Kuhlman said the department is trying to move ahead with budgets to be prepared for tonight's discussion on the Fire District. He questioned the source of rattling windows and booming noises in the area. Chief Excell explained it is flight testing from Nellis Air Force Base.

Mike Vercimak reported a repair has been made in the well casing on the West Well and they have replaced some gravel pack. Experts are still determining the cause of the pump failure.

The Streets Department has removed the Shamo house on 600 North and construction continues on the project.

Pam Humphries asked about the lot across from the dog pound with tumbleweeds all the way to the street and asked if the Streets crew can scrape behind the asphalt to make a path for students walking to the bus stop.

Dave Imlay said advertising has started for an apprentice lineman position and interviews will be scheduled at the start of next month.

In January the 5th graders from the Elementary Schools will be enjoying a demonstration on power and safety with the help of Hurricane Power linemen.

Mr. Imlay reported the department has been getting a lot of pressure from residents regarding the limit of 6 kW for solar panels and one resident said he will take the issue to the City Council. Mayor Bramall suggested the residents be allowed to install as much as they want as long as they are not connected to the grid.

Mr. Imlay said Eagle Mountain has voted to sell their power system to Rocky Mountain Power. Mr. Imlay has been warned Rocky Mountain Power is pressuring some areas to sell municipal systems to the larger system. He explained Warren Buffet owns Mid-America Power and Mid-America owns Pacific Corp, the parent company for Rocky Mountain Power. Dave explained Eagle Mountain may have been using power funds for other purposes and fueled anger toward government by the citizens.

Arthur LeBaron reported 600 North is under construction. There is a lot activity right now between 120 East and Main Street. May 22, 2015 is the date set by the City to complete the project. Interstate Rock is aiming for completion by April 15th. Questar is doing a major improvement to the gas lines at the same time. Utility conflicts are likely to cause some delays but Interstate has committed to keep working.

Ethelyn Humphries asked to be replaced on the community coordination team which meets once a month at 7 a.m., stating it is too early for her. James Shannon, Ralph Ballard, Chris Shamo, Chris Ferris, and Brian Vick are the committee members. Darin Larson will replace Ethelyn on the committee.

Mr. LeBaron reported he had to appear in court this week as a witness for the first time as a City employee.

He reported on the Utah Transportation Coalition meeting he attended. This coalition is comprised of the Utah League of Cities and Towns and some private organizations. The spokesperson is an employee of Granite Construction. Their mission is to inform the state and the legislators of the importance of funding for transportation. They do not support any particular funding mechanism but are concerned about the shortfall to fund the statewide transportation plan.

Darin Larson asked about public transportation and the talk about a bus from St. George to Springdale.

Mr. LeBaron said the cost has been estimated at \$56,000 month. The MPO will fund a new study about a bus system along this route. Fares and advertising revenue were not factored into the cost estimate.

Mr. LeBaron reported the DTAC discussed five different funding options.

Joe Rhodes showed the Council a new system he developed which is now available to the Streets Department to update street sign information directly from smart phones. The important issue currently is retro-reflectivity. He also displayed other maps he is developing, including an interactive polling place map, 4th of July Parade map, and tortoise take area maps. He is also working with Hans to update water meter locations.

Residents will have access to public maps via the City website.

Bryce King explained along 100 West and 100 South the owner is renovating the duplex. They are interested in selling the property but it does not work without purchasing the property to the east. He asked the Council to think about it.

Bryce said the Southern Utah Center for the Arts has stated they are broke and can no longer pay their rent. He asked where the Council would like to go with this organization's use of the facility. They have a production coming up in December and their ticket sales have not covered costs. Darin Thomas stated if they are using two rooms and taking stage time without paying they should no longer be using the Community Center. Mr. King explained one room is permanent storage for their props and another room is being used as a classroom. Both could be used as multi-purpose rooms at the Community Center. The group has talked about a promotional video but parents are not supportive of having their children in promotional materials. The Southern Utah Center paid for a few months but is no longer able to pay.

Ethelyn Humphries stated this group is not a community program like the Community Choir or the Scouts.

The program director will be invited to the next meeting.

Darin Thomas asked about an email from Phazes Fitness regarding competition between private providers and the recreation programs. Mr. King confirmed the City does offer a cheer class and Phazes has recently advertised a cheer class. Mr. King questioned her qualifications to teach cheer.

Mayor Bramall called a break at 5:59 p.m.

6:00 p.m. – Call to order

Mayor Bramall called the meeting back to order at 6:03

Clark Fawcett led the Pledge of Allegiance and Kaden DeMille offered a prayer.

Presentation of employee of the month award. Debbie Garrett was presented the award by Bryce King, who stated she is awesome and always has a positive attitude.

Presentation of 20 year service award to Jeff Beteag – Clark Fawcett said the Sky Mountain Golf course opened in December of 1994 and Jeff was already taking care of it when it opened. He started as assistant superintendent and is now the course superintendent. Mr. Beteag was presented with an award clock.

Presentation of Award to Custom Installation and Design and TruAudio-Bryce King made the presentation, thanking these firms for their donation of time and materials for a great audio system for the dance program, which serves over 200 kids.

Presentation of Check to Hurricane Elementary PTVO- No one was present to accept the check. Bryce King explained the \$1,000 check represents the proceeds from the Pumpkin Festival, which benefits a different elementary school each year. He thanked Lin's Market for donating over \$800 worth of food to the event.

Informational presentation about UAMPS-Jackie Coombs of UAMPS thanked the Council for the opportunity to review the City's partnership with UAMPS. UAMPS is an interlocal organization that provides electrical services. Members are granted autonomy such as the solar decision discussed in the pre-meeting. The organization is based on economy of scale. Projects include both power supply and power transmission. Ms. Coombs provided a chart showing the growth of power peak loads in Hurricane and the definite summer peak for electric use. Peak demand is provided by generators, power pool projects, or market sales. She explained the power markets are being required to move to a five minutes schedule from the current hourly schedule in order to use renewables. If the City power is long, city power is sold. If it short, the City buys on the power exchange.

UAMPS schedules allocation of resources from projects. The power pool is the foundation of all the power resources. Ms. Coombs explained the Eagle Mountain power system discussed in the pre-meeting did not have strong leadership or strong source contracts.

Hurricane City is in a balanced position and has resources to meet the need. Ms. Coombs stated Rule 111b regulates new coal generation and is probably the death knell to new plants. Rule 111d regulates existing coal plants.

UAMPS looks at both resource and energy efficiency. UAMPS encourages customers to help provide renewable resources.

UAMPS has short videos available on YouTube or on their website and Ms. Coombs encouraged the Council to review them.

UAMPS is looking forward to a new kind of power generation with small modular reactors through NuScale and Energy Northwest. The preferred location is 44 acres at the Idaho National Laboratory. If coal is shut down, UAMPS can move to nuclear power to fill the need. The proposed facility is located close enough to existing transmission lines to make it a good site. The project is referred to as a Carbon Free Power Project or CFPP. The proposed project activities over the next several months include entering into an MOU with the Department of Energy (DOE) for the site, entering into a services agreement with INL, entering into an agreement with Energy Northwest as a consultant and nuclear plant operations and maintenance provider, entering into a letter of intent with NuScale, hiring a consultant, developing a water acquisition strategy, developing a CFPP funding policy and identifying other possible participants in the CFPP. The project is anticipated to be online in 2025.

Stephen Meyers asked about the solution for spent nuclear fuel for nuclear. Ms. Coombs explained storage will be in dry casks on site and stated, "This is not a UAMPS problem, it is a national problem." She said the DOE is favorable to moving forward with nuclear due to the smaller carbon footprint. She explained the modules are factory built so on-site construction is limited.

Stephen Meyers pointed out possible water acquisition barriers and Mayor Bramall explained the multiple water sources in Idaho.

Dave Imlay stated the City will be asked to start spending money starting in 2015 for power that may be available in 2025. Costs are being absorbed in the rates right now but the rates have not been raised in six years. It is not easy and the push is harder and harder to implement things such as the 5 minute schedule and updating existing plants to be sure they comply with new regulations.

Ms. Coombs stated Uamps.com has carbon free project videos and encouraged everyone to see them.

6:15 p.m. – Public Forum – Comments From Public

Daniel McKeegan said he had sent an email to the Council members regarding some support for a local private baseball team that has a dream to go to Cooperstown. They want to have tournament for 16 teams and have the City run the tournament as a fundraiser for the team and as something to grow the recreation program in the City. Darin Thomas asked about the event in Cooperstown. Mr. McKeegan explained it is an event teams pay to attend in Cooperstown and the team costs will include buses and lodging.

Bryce King asked about the logistics. Mr. McKeegan stated they are hoping the City will supply the use of the fields and the team will provide the scorekeepers and do the field upkeep and run the tournament and run concessions. They want to keep money for the team.

Bryce King said he believes this is an awesome idea and last year the event broke even. Maintenance of the fields was discussed. Darren Barney stated he believes this is a great idea but having volunteers prep the fields causes problems long term for maintenance of the fields. Depending on the size of the tournament, the Parks Department could be busy all weekend like they were for the Rocky Mountain School of Baseball just keeping up with plugged toilets, new paper.

Bryce said it is a great idea because the City does not have a tournament of its own right now. The Council must be sure the City is okay with assuming the liability and risk and the work and donating the fields. Mr. King said he believes this is moving in the right direction and would increase the popularity of the fields.

Mayor Bramall said he supports baseball in Hurricane. Darin Thomas expressed the feeling the City should support Hurricane Valley kids who want to get out and play baseball.

Because this is a public forum item it will need to be placed on a future agenda for a decision.

Bryce said he will meet with Mr. McKeegan. The Parks Department needs to know those who will prep fields are properly trained.

Kaden DeMille stated **Jeff Hunt** was going to offer the Council an invitation to the Children's Museum Winter Wonderland but was unable to attend. The invitation was in dropbox.

Stephen Meyer told the Council there are approximately 15,000 veterans living in Washington County and 150 members in the Hurricane American Legion Post. Several months ago the executive Council of the Hurricane Post asked Mr. Meyer to be their representative on the Southern Utah Veterans Coalition. He explained the organization is made up of representatives from nine veterans' services organizations and 22 public and private resources for veterans. The CBOC is the Community Based Outreach Clinic and at the meetings meeting with representatives which include elected officials and representatives from federal legislators and St. George City officials. The coalition becomes a clearinghouse of resources for veterans. Mr. Meyer gave an example of helping a Hurricane veteran he became aware of through the national organization who needed food.

Mr. Meyer said the recent Veterans Day Parade had 55 entries. As he understands it the mayors of Washington County decided there would be one parade each year for Veterans Day and it would move from city to city. Mr. Meyers requested the parade be held in Hurricane in 2015 and volunteered to be

active in organizing the event. Mayor Bramall said he has made the same request and he will keep communication open with Mr. Meyers.

Mr. Meyers stated veterans have done things and seen things they will carry with them all of their lives. Roland Hall spoke at the last Legion meeting and he still carries memories of his 1944 service in Japan with him. In light of that, Mr. Meyers asked those present to be aware of veteran's needs.

Bob Carter stated he was part of the "Dixie Springs mob" when he had only lived in Hurricane for three weeks. Now, after living here for over three months he knows he loves Hurricane and loves golfing at Sky Mountain Golf Course. He asked for information about a proposed sports complex near Sand Hollow Resort and timeline for build out of Dixie Springs Park.

Mayor Bramall stated the City is looking at a regional sports complex to serve Dixie State College, the School District, possible professional teams, and local communities. Sports complex supporters have looked at properties all around Sand Hollow Resort. They are trying to be considerate of neighbors with locating the lights. No plans have been finalized though there has been interest from the Seattle Mariners, Dixie State College, and other entities. The group is working logistics and right now this is a vision or a possibility. Mayor Bramall pointed out the areas under consideration for the plan, which they hope will include 16 pickleball courts, 8 tennis courts, 32-40 fields for football, soccer and lacrosse, 6-8 baseball fields, and 6-8 softball fields. The goal is a world class venue in the west to compete with Cooperstown and Peoria. Mayor Bramall stated supporters have a signed letter of intent with the Seattle Mariners.

Dixie Springs Park was explained by Clark Fawcett. He stated costs are higher than anticipated and money allocated for the two park projects scheduled this year is not quite enough for both of them. The worst case scenario is Dixie Springs Park work will be done within 6-8 months. The City would like to get it going but costs are higher than anticipated.

Stephen Meyer pointed out State Bank of Southern Utah is having a 57th anniversary celebration tomorrow from 11 am to 2 p.m.

Discussion and possible decision regarding the establishment of a tourism committee board-Mayor Bramall stated he is considering appointing Quentin Morissette, the manager of the Coral Canyon Holiday Inn, Pam Miller of the Chamber of Commerce, Dave Wilkey, Bill Ennis, Darin Thomas, Gene Chadburn, Lucy Ormond, Kyle Gubler, and Bruce Densley from Virgin. In all he would like about seven to nine members on the committee to promote tourism in the Hurricane Valley and use the room tax revenues to fund promotions. Clark Fawcett clarified the room tax is already being used in the City for General Fund expenditures. The room tax is about \$50,000 a year so if the money is allocated for promotion activities in next year's budget that amount would have to be cut from General Fund expenditures.

Pam motioned to open the public hearing at 7:06 p.m., seconded by Ethelyn Humphries. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

PUBLIC HEARING to take comments on proposed entry in to the Hurricane Valley Fire District

Chief Kuhlmann presented information for the Council and public to consider before public comments were taken. The power point slides from the presentation are available with the record of this meeting. He explained how a fire system is rated; stating rating can be created through local efforts, taking about two years and thousands of dollars, or through the ISO rating. The current ISO rating is 5 for both the District and City. Chief Kuhlman's presentation showed the total resources available to each entity, summarizing the condition and debt for each building and all the equipment. He explained that maintaining the level of service the citizens want is the goal of the fire personnel. Keeping the current ISO rating is part of that, as homeowners and business owners' insurance rates are based on ISO ratings. He explained his proposed budget is designed to meet the ISO rating requirements over the next years. Annual call volume has increased from 1000 in 2006 to over 2000 in 2014. Fire personnel are inspecting more fire hydrants, responding to more calls, and making more inspections. Multiple calls at the same time complicates the issue of more calls.

The two Hurricane fire stations are about 5.4 miles apart. ISO standards say stations should be less than 3 miles from each other. Additionally a larger facility should be available for buildings over three stories such as the Wal-Mart Distribution center, the Coral Springs Condominiums, and the Villas at Sand Hollow. Plans show new stations by S&S Steel, one in the Gateway industrial area, and one by Dixie Springs. Chief Kuhlman stated the department will need two of the stations to keep the ISO 5 rating – Dixie Springs and Coral Canyon in the gateway area. Additionally, the budget will have to include purchasing new equipment for all the stations and the personnel to staff them. Total cost was estimated at \$2.5 million. Options to modify those costs include combining with the District, sharing station costs, sharing operation's costs, or doing nothing and paying it all. He stated it all comes down to what service level the City is planning to provide.

Mayor Bramall stated he saw two important points:

1. The tax levy stays about the same or goes down if the City goes with the District
 2. More savings are possible with an interlocal agreement or with other fire department participation
- Stephen Meyers asked about a private ambulance service. It was explained that the recent move to a different private ambulance service in St. George resulted in the State deciding to split Washington in half and Hurricane City had to protect half of Washington with ambulance service while the private provider only served the other half.

Mayor Bramall stated there has been discussion about separating fire and ambulance services but the current structure with the same personnel trained as EMT's and fire fighters helps balance personnel needs. Ambulance service helps bring in money and keeps fire fighters busy when there are not fires. Residents have also found it more palatable to have good care in their time of need from local employees.

Clark Fawcett explained the older population at this end of the state. Ambulance Medicare payments with the predominately older population often means a lower payment schedule. Private providers might want to take the cream of the crop and select certain areas or certain calls. They will try to cut costs and that cuts service. The City and District have four or five ambulances in this area while the private provider has only five ambulances for the remainder of Washington County.

Bob Carter said he lived in Orange Park, Florida for years and they went to a private contractor for ambulance service. Service levels were reduced and people died. He stated, "Don't mess around with people's lives with a private service."

Steve Meyer commented his life was saved by ambulance response when he was in a serious accident.

Duward Stout said Darin Thomas asked the Fire Department employees to comment at a previous meeting and the employees said they preferred the District. Mr. Stout said the Fire Chief referred to having to deal with two budgets and two bosses. However, tonight was the first time Mr. Stout had ever heard there was a cost savings possible with the District. He then told of hearing in 1987 a Hurricane City employee of the Fire Department comment on some conflict between the City and the department due to wages and equipment. He told the other employees that in Idaho there are Districts and the tax money is used for raises and equipment. Mr. Stout believed that not long after, there was a lawsuit and people who worked for Fire Departments got back wages for a considerable amount.

Duward Stout then told the Council about the mandatory meeting for Fire Department employees held about 4 years ago where Merlin Spendlove asked the employees to leave the decision to the politicians. Another employee at the meeting, Chuck Tandy, spoke and said the best thing the employees can do is push the District through because Councils consider Fire Departments a black hole. Mr. Stout stated, "Employees heard 'we are going to get raises and we are going to get hired'."

Mr. Stout expressed the opinion the Fire District is another tax and another layer of government. He is against it because there are continual layers of government and the larger the scale the more money goes out.

Chief Kuhlmann said Mr. Stout as a business owner should look at possible affects to his insurance costs as well as his taxes.

There being no more comments, Ethelyn Humphries motioned to close the public hearing at 7:43 p.m.

Darin Larson seconded the motion and Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voted aye.

Discussion regarding Fire District – Pam Humphries stated she does not believe the District will necessarily mean increasing bureaucracy.

Ethelyn Humphries said it may cost more to stay with City services in the long run than the District. She said she does not want the level of service to slip.

Darin Thomas stated he supports joining the District. He asked his wife if she knew whether they are in a Fire District or Fire Department and her response was, "I don't care. I just want response if I need help."

Pam Humphries explained the City has some Fire assets and Council needs to discuss how those assets will be deeded to the District. In the District meeting Pam Humphries got the impression the Board is looking for a formal request by the City to join the district.

It was clarified the District has to go to the County and they have to petition the State to change the District structure. Legal counsel is investigating the correct process to follow and a formal petition to the County Commission might be required.

Kevin Tervort was asked to attend the next District Board meeting as a substitute.

Darin Larson said he observed a knee jerk reaction due to taxes when the City joined the Fire District. He conceded that, yes, taxes could increase though over the long haul that can be mitigated. He said people

don't want to hear "raise taxes" but they want service. He cautioned that the Council needs to realize this decision is for a long term commitment even if it does raise taxes.

The Council decided the best first step would be to reverse the language of interlocal agreement and reverse the budgets so the District pays the employees instead of the City paying the employees. This would move towards the District and reverse the interlocal agreement. It is best financially to change the administration in January and make an official transition January 1, 2016 or sooner. The City will have to get back into the District before May to get the tax structure changed. Must coordinate tax changes.

Discussion regarding proposed annexation-John Gubler – Mr. Gubler was not present. Pam Humphries motioned to table this item until the applicant is able to attend a meeting, seconded by Darin Thomas. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

Consideration and possible approval of a maintenance agreement for the storm detention area in Shadow Ridge Phase 2-Howard Cheney expressed appreciation for this opportunity to address the Council. He explained he has been funding construction for Shadow Ridge Phase 2 which was developed by Del Pulsipher. There was a slip in the process so no Homeowners Association (HOA) was established or Covenants, Conditions, and Restrictions (CC&R's) recorded. Cheney Financial had funded some of the units and when the market crashed bought the units and remaining lots. Renters and starter homebuyers who live in the development were not interested in an HOA. Recently new homes have been built and property owners live in the homes. However, the common areas are still owned by the original developer. Southern Utah Title has made up deeds for the limited common area and common area and the developer is willing to deed that property to an HOA. Homeowners have been contacted to form an HOA but Mr. Cheney expressed concern the homeowners could not maintain the private roads and the detention basin- hoping they can maintain the roads alone. He had hoped the City would accept a deed to the drainage basin but understands the City does not want to own the detention basin. The next best option is to enter into an agreement to have the City maintain the basin. Clark explained the City needs to have a trial time to see how the basin functions and how much is involved in maintenance. Maybe some time in the future City would own the property. Larry Hutchings has mentioned making this basin function as an underground detention. However, right now it would mean bringing in equipment and spray weeds and make sure it still functions and decide in the future if the City wants to take it over.

Fay Reber commented assuming responsibility of maintenance does place some responsibility for the City if anything happens in the facility. There could still be some liability. A deed is irreversible but an agreement is reversible.

Mr. Cheney said the momentum and the energy to form the HOA is moving now.

Ethelyn Humphries expressed a concern with the term of the trial period.

Kevin Tervort motioned to approve the maintenance agreement subject to staff and legal review, seconded by Darin Larson. Ethelyn Humphries questioned whether the motion included a longer term

for the initial agreement. Kevin Tervort amended his motion to approve the maintenance agreement subject to staff and legal review with three year initial period, seconded by Darin Larson. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

Discussion and possible approval of an amendment to the Beecher Purchase Agreement-Dave Imlay

Mr. Imlay explained Mr. Beecher was very specific about how he wanted power lines around his property and that was underground. However, the cost for ¼ mile underground is the same as 2 and 1/2 miles overhead to get to the line. The cost of \$7500 is 1/10 of the savings. Mr. Imlay showed the power corridors on both sides of 1300 South, explaining with this amendment they can build on one side only. Kevin Tervort motioned to approve the amendment to the Beecher Purchase Agreement, seconded by Pam Humphries. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

Consideration and possible approval of local consent for renewal of a wholesale beer license-Winkel

Distributing - Chief Excell stated they have had no problems with police. Kaden DeMille clarified this consent is part of state approval for their license. Ethelyn Humphries motioned to approve local consent for renewal of a wholesale beer license for Winkel Distributing, seconded by Pam Humphries. Jerico Winkel stated he wants to be sure the approval is with the understanding they will be distributing strong beer above the 3.2% beer and distribute it to stores authorized to sell it. They will be a warehouse only and are required by State law to keep the strong beer caged off from the 3.2% beers. Ethelyn Humphries amended her motion to include approving a wholesale beer license including strong beer, seconded by Pam Humphries. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

Consideration and possible approval of an ordinance amending the Land Use Code Chapters 15, 35, and 39- Hurricane City Applicant

– Mayor Bramall explained the ordinance changing driveway widths and construction drawing approvals and updating details for vendor cart licenses and permits. Darin Larson stated the Planning Commission recommended approval after the changes made to permit early renewal by seasonal vendor cart license holders. Pam Humphries motioned to approve the ordinance amending the Land Use Code Chapters 15, 35, and 39, seconded by Darin Thomas. Motion unanimously approved with Darin Larson, Kevin Tervort, Pam Humphries, Ethelyn Humphries, and Darin Thomas all voting aye.

Mayor, Council and Staff reports

Pam Humphries -Court, Water, Power, Hurricane Fire and Ambulance Department – Pam asked the council members to be sure what they say in closed meetings about the Fire District is the same things they say in open meetings.

Pam proudly announced her grandson is the Sterling Scholar for English at Canyon View High School.

Darin Larson Planning Commission, Economic Development, Planning Department – no report

Kevin Tervort Golf Course, Streets & Drainage, Industrial Park, Youth City Council, Mosquito Abatement – Kevin reported on the Mosquito Abatement meeting. Traps near John Bramall's farm caught a mosquito species known as a vicious day biting pest. 3793 acres were fogged. There were no West Nile cases on this side of the County this year. Hurricane got most of the money for abatement activity. Sean is now the District Manager and Kessler the Assistant Manager. They and the field managers all got raises. Kevin said he has learned there are 20 known varieties of mosquitoes.

Ethelyn Humphries Sewer District, Fire District, Solid Waste, Building Inspector – Ethelyn said the Solid Waste Board is considering a proposal for recycling.

Darin Thomas Recreation, Parks & Cemetery, Swimming Pool, Board of Adjustment, Historical Preservation, Beautification – no report

Mayor Airport, Administration, Building, Police, Animal Control, School Crossing Guards, Emergency Management, Victim Services, Public Works, Engineer – no report

Meeting adjourned at 8:25 p.m.